



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – June 18, 2012

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**
 - A. Proposed Title 6 – Chapter 4 ordinance amendment regarding rules for parking meters and lot enforcement – discussion and possible ordinance adoption
 - B. Request for re-zoning to B-4 neighborhood office district on the south side of Stout Road between 14th and 17th Streets East – discussion, possible ordinance introduction and motion of referral to Plan Commission.
- 6. New Business**
 - A. Proposed development agreement with Hidden Valley Commercial Properties for the purchase and development of city property - discussion and possible motion of action
 - B. Proposed resolutions authorizing the administration to submit grant applications to the State of Wisconsin TEA & CDGB programs – discussion and possible resolution adoptions
 - C. Review of the applications for the vacant 7th ward City Council position – discussion and possible motion of action
 - D. Appointments to various boards and commissions including the Board of Zoning Appeals - discussion and possible motion of action
 - E. Budget Transfers
- 7. Mayor's Report**

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

- A. Cancun Mendez Nunez, LLC (Los Cabos) license suspension hearing – discussion and possible motion of action

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.